## JFK ASSASSINATION SYSTEM **IDENTIFICATION FORM**

## **AGENCY INFORMATION**

**AGENCY**:

FBI

RECORD NUMBER:

124-10221-10293

**RECORD SERIES:** 

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AGENCY FILE NUMBER:

CR 174-5904-14

eleased under the John

Kennedy

Assassination Records Collection Act of 1992 (44 USC 2107 Note). Case#:NW 53932 Date:

08-18-2017

## DOCUMENT INFORMATION

ORIGINATOR: FBI

FROM:

KLINE, DENNY L.

TO:

DIRECTOR, FBI

TITLE:

DATE:

02/26/1975

PAGES:

15

SUBJECT:

OBA, ASSOC, BOMBINGS, WHEREABOUTS, FUNDS, TERRORIST ACT,

ARREST, MEETING, ACA, INTV, MARQUEZ, GUILLERMO MARTINEZ

**DOCUMENT TYPE:** 

PAPER, TEXTUAL DOCUMENT

**ORIGINAL** 

**CLASSIFICATION:** 

Confidential

**NEW** 

CLASSIFICATION:

**REVIEW DATE:** 

08/17/1998

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**STATUS** 

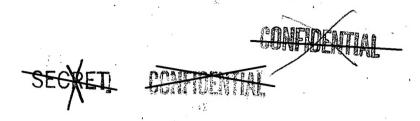
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**RESTRICTIONS:** 

JFK Act 6 (1)(B)

JFK Act 6 (4)

**COMMENTS:** 



NK 174-2184

The following sources were contacted on 2/13/75, by SA FRANCIS J. O'BRIEN with negative results concerning captioned matter:

NK 6093-PSI

NK 5775-PSI

NK 5006-S

The following information was received on 2/20/75, by SA PETER H. CROOKS:

NK 5006-S advised that HECTOR ALFONSO, aka Fabian, moved his family from Union City, NJ, to Miami, Fla., based on doctor's advice in connection with the health of his son who is a Mongoloid.

GUILLERMO MARTINEZ MARQUEZ of NYC, who is employed as a journalist for El Diario, a Spanish-language daily newspaper published at Miami, and who was the guest of honor during the captioned banquet; was previously the number-one man in the operation known as Plan Torriente".

This number-one position was initially held by ENRIQUE HUERTAS who originally opened the bank account (69) in Miami, Fla., known as the Banco Jose Marti which contained the Torriente Plan funds. HUERTAS withdrew from the membership and publicly turned over the funds to Torriente and MARTINEZ MARQUEZ became the number-one man in the organization. These monies have hever been satisfactorily accounted for to date.

ENRIQUE HUERTAS is President of the Cuban Medical Association headquartered in Miami, Fla., He was a classmate of ORLANDO BOSCH at the University of Havana Medical School Class of 1948.

JUAN PULIDO, who is reputedly collecting funds to support the current terrorist activities of BOSCH, is the head of the New Jersey Chapter of the Cuban Medical Association and more than likely would have the authorization of HUERTAS before undertaking such collection PULIDO is a pediatrician and was formerly associated with Cubanos Libros in Union City, NJ.

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NK 174-2184

NK 5007-S advised that ALFREDO MARRERO, a Cuban Approx 1902 about 53 years of age who resides in Elizabeth, is reportedly collecting money for ORLANDO BOSCH.

FABIAN, upon moving to Miami, placed RICARDO
PASTRANO in charge of MIM. In Miami, FABIAN signed a pact
between his organization, MIM, and ABDALA with GUSTAVO MARIN,
which agreed to operate under the name FIENTE DE INTEGRACION
(FIN). (This information is questioned by other knowledgeable
sources based on the relative strength of MARIN in the Cuban co
community and the status of FABIAN as a leader of small stature
with no following.)

NK 2622-S advised that he was present at captioned banquet when the police informed the mayor of Elizabeth, who was also present, that a bomb threat had been received. ( $\mathcal{L}$ ) ( $\mathcal{U}$ )

Source advised that about one and one-half months ago, a banquet had been given by the Cuban Teachers' Association to honor CARLOS FERRER in connection with his recent election to the Board of Education. This function was held at the Holiday Inn, Newark, NJ, adjacent to Newark International. Source stated that ABDALA members attended this banquet in protest of Cubans participating in festive events when the monies could be better put to use in support of ORLANDOBOSCH.

About one month ago, a banquet was held at the Latin American Club on Elizabeth Avenue in Elizabeth, NJ, to honor the newly-elected officers of the Latin American Chamber of Congress. At this affiar, CARLOS ALVAREZ DEL CASTILLO, a Cuban disc jockey who resides in Elizabeth, called for contributions in support of BOSCH. ALVAREZ was serving as Master of Ceremonies and apparently made the announcement by request. The first contributor in the amount of \$10 was ORLANDO BARRERO who runs a bookstore located at the corner of First Street and Livingston in Elizabeth, NJ; about \$350 was collected for BOSCH's cause.

Source stated thatit was a common tactic, which occurred periodically in the Cuban community, for an organization seeking funds to call for a moratorium on social activities such as dances, parties and barquets in an attempt to divert funds in support of a particular cause, in the current case, support for the activities of ORLANDO BOSCH.

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NK 174-2184

NK 3350-S advised that the ACCION CUBANA (National MJ. Leader - ORLANDO BOSCH) is headed in Elizabeth, NJ, by ORLANDO BARRERO and JOSE DIONISIO SUAREZ, with JOSE TENRERIO. DUT

SUAREZ is currently unemployed and in the recent past has spend extensive periods in Miami. Fla. His wife continues to reside at 903 Cross Ave., Elizabeth, NJ.

On Saturday, 2/8/75, SUAREZ was present at a dance sponsored by ABDALA, which dance was held at the Elks Hall, 40 Cherry St., Elizabeth, NJ, where he spoke at length with GUSTAVO MARIN. This event was held to raise money for ABDALA and was attended by about 125 individuals. The hall was rented by ENRIQUE XMASIDA for \$400. ILIA ENCINOSA and the ESTRADA brothers were present at/this affiar,

JOSE DIONSIO SUAREZ has turned over all his jewelry to MANUEL ALVAREZ, a Cuban jeweler in Elizabeth, in an attempt to raise cash for an unknown purpose.

On 2/24/75, SA FERNANDO E. MATA provided the following information:

On 2/22/75. NK 2969-PGI who is acquainted with Newark's Cuban community, advised he had learned that on 2/10/75, a meeting took place at the Broadway Sandwich Shop, located in Newark. The meeting was attended by 25-30 Cuban businessmen whose establishments are located in Newark. group called itself ACCION CUBANA (Cuban Action) and the program was headed by Dr. JUAN PULIDO, a Newark physician of Cuban extraction.

Dr. PULIDO spoke of the following:

That there was need to collect money from Cuban businesses to help ACCION CUBANA and its leader, DR. ORLANDO BOSCH, in the fight against communism in Cuba.

There would be acts of terrorism similar to those already performed by Palestenian guerillas against those who promoted peaceful coexistence with CASTRO's Cuba. These actions would include hijacking of unfriendly airplanes and kidnappings

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